

**MINUTES
CITY OF DOVER
COUNCIL MEETING**

**THURSDAY March 10, 2011 @ 7:00 p.m.
Following Public Hearing**

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the March 10, 2011 City Council Meeting to order at 7:26 p.m.

Present at this meeting:

Council Members: Maggie Becker, Dave Darling and Jim Janish. Peggy Burge was absent.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer), Colleen Culwell (Treasurer) and City Clerk Kym Holbert.

A motion was made by Jim Janish to approve the Amended Agenda, Maggie Becker seconded, all in favor, motion carried.

PUBLIC COMMENT

Susan Kiebert, Transportation Information Office, reported to Council that the Union Pacific Grant Ceremonies will be in May with a luncheon to be held at the Elks. She congratulated the City on their awarded grant and will keep Council posted on the itinerary and schedule for the awards ceremony.

NEW BUSINESS

Susan Kiebert presented the US95/Kootenai Cut-off road project and what it means to the surrounding areas to pursue the repairs needed for that stretch of State Hwy 95.

A motion was made by Jim Janish to adopt Resolution 72 – Support of US95/Kootenai Cut-off Project, Maggie Becker seconded, all in favor, motion carried.

CONSENT AGENDA

City Planner stated that a correction needs to be made to the February 10, 2011 minutes under Public Comment section adding: "Bruce confirmed offering Talus rock for use but only charging by donation. He also stated he has endurance and the Council can 'Bring it on'."

A motion was made by Dave Darling to accept the Consent Agenda and corrected Minutes as presented, Maggie Becker seconded, all in favor, motion carried.

NEW BUSINESS (con't)

A motion was made by Jim Janish to adopt Resolution 71 – Road Weight Limits, Dave Darling seconded, all in favor, motion carried.

Application for the General Scholarship of Dover was discussed as presented. Council decided not to change the Scholarship Application at this time.

It was noted that the scholarship award needs to be used within 2yrs of award.

A motion was made by Jim Janish to adopt Resolution 73 – Inter-Fund Loan, Maggie Becker seconded, all in favor by roll call vote:

Jim Janish	Aye
Dave Darling	Aye
Maggie Becker	Aye
Peggy Burge	Absent

Motion carried.

It was noted that if the loan cannot be repaid within the allotted 3yr term, then an extension by Resolution would need to be adopted.

MONTHLY REPORTS

IHD: Marj Tilley reported to Council that weight limits signs are posted. Syringa Hts Road and Hwy 2 approach has been repaired.

TREASURY: Colleen Culwell reported that A/R is up from last year at 79%. Question was put to Council for a decision on how long the City should hold "utility deposit"? Council decided to hold deposit as stated in the Ordinance, until the account has closed.

P&Z and Administration Budgets are in the red.

Clerk was directed to add a notation to the Utility Application stating that unpaid/delinquent utilities will be assessed to the County Tax Rolls.

ENGINEER: Rob Tate reported that DEQ owes the City approximately \$11,000 for Grant re-imbursement costs.

Rocky Pt loop model report is a high priority.

The De-watering project for the wastewater plant is still moving forward.

Mayor was directed to call City Attorney re: monies to be collected from DB for P&Z, once the Judicial Confirmation is complete.

PLANNER: Bryan Quayle presented to Council that a Special Executive Session Meeting has been scheduled with the City Attorney for Wednesday, March 16, 2011 at 4pm.

The written notice for excess parking approval for David Thompson Columbia Brigade Event to be held in June has been received by DB. **Maggie Becker was directed to coordinate "food booths" for the City's participation with the Event.**

Coleman S.U.P. Application for a "guest-house" has been withdrawn by the Applicant. Cancellation Notice was mailed to neighbors and will be posted at City Hall.

P&Z Commission will be working on Comp Plan, maps, transportation plan, road standards and to meet with City Engineer on these issues.

MEETINGS: Dave Darling reported that the DURA meeting was postponed due to lack of quorum. He also stated that the DURA monies has not been sent to the City yet, but he will follow-up with DURA at their next meeting in April.

ADJOURNMENT

A motion was made by Maggie Becker, to adjourn March Regular Meeting, Dave Darling seconded, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 9:30 p.m.

Kym Holbert
City Clerk